

FACULTY ADVISORY COUNCIL MEETING MINUTES

FEBRUARY 11, 2021

Present: Alison Armstrong, Beth Black (Chair), Leigh Bonds, Morag Boyd, Danny Dotson, Joseph Galron, Jane Hammons, Dan Noonan (Faculty Secretary), Maureen Walsh

Approved minutes from the December 10, 2020 and January 14, 2021 Council meetings.

Update on the Committees project report to Management Committee, the outcome was that Damon, Elaine and Alison will begin looking at documenting and creating a regular process for Standing Committees.

We discussed the request to include a diversity narrative in our annual reviews and dossiers. There is not a separate narrative section, just a listing option under Administrative Service. Beth will report this back to IDEAS as it was not what was expected. We will revisit.

We discussed the agenda for the March 2, 2021 faculty meeting. Deciding to have a discussion about how to recruit and retain a diverse faculty. Beth, Jane and Maureen will plan this discussion. We will also have an update on the Box migration, networking and the Dean's report.

Beth Black
Chair, Faculty Advisory Council



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